



MARYLAND STATE ARTS COUNCIL

ANNUAL MEETING AGENDA

June 8, 2018

175 W. Ostend Street, Suite E, Baltimore, MD 21230

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10:00 a.m.	Welcome & Introductions	Morhaim
10:05	NASAA Update <i>Guests: Katie Hughes, Development Manager Laura Smith, Chief Advancement Officer</i>	Hughes/Smith
10:35	Maryland Citizens for the Arts Update ➤ Emerging Council Committee <i>Guest: Nicholas Cohen, Executive Director</i>	Cohen
11:05	Approval of Consent Agenda Items	Morhaim
11:10	Financial Report (FY 2018)	Lyon/Doyle
11:15	FY 2019 Proposed Budget Report	Lyon/Skrzesz
11:30	Chair's Remarks ➤ Ambassador & Outreach Sharing	Morhaim
11:50	Executive Director's Report ➤ Administrative Update ➤ Facility Update ➤ NEA Grant Announcement ➤ Urban Arts Leadership Request ➤ MSAC/MCA Partnership	Skrzesz
12:20 p.m.	Program Director Updates Chad Buterbaugh Steve Drapalski Liesel Fenner Steven Skerritt-Davis Chris Stewart	Program Staff
12:45	MPAI Legislative Revisions	Fenner
12:50	MD Touring Grants	Drapalski
12:55	A&E Technical Assistance Grants	Skerritt-Davis
1:00	Community Arts Development Grants	Skerritt-Davis

1:05	IAA Juror Recommendations	Skerritt-Davis
1:15	Grants Committee Report	Vikan
1:45 p.m.	Nominations Committee Report ➤ Election of Officers, FY 2019	Bershon
1:55	New Business	
2:00	Adjournment	